

**Minutes of the Feb. 25, 2013
Special Meeting of the Pioneer Consortium Executive Committee**

At 3:30 p.m. on Friday, Feb. 25, 2013, President Pat Leach called to order the scheduled special meeting of the Pioneer Consortium Executive Committee via telephone conference. The meeting was conducted in compliance with the Nebraska Public/Open Meeting Law, posted at http://www.ago.ne.gov/public_records/open_meetings_act, to which our web page links. Member libraries received notices and copies of the Agenda on Feb. 24, 2013, to post locally. The agenda notice also was posted on the Pioneer website.

Attendance

Executive Committee members present were President Pat Leach, Lincoln City Libraries; Vice President Robin Clark, Sump Memorial Library; Secretary Maria Cadwallader, Valparaiso Public Library; and Immediate Past President Steve Fosselman, Edith Abbott Memorial Library (Grand Island).

Also in attendance were Technical Committee Chair Andrew (Sherm) Sherman, Sump Memorial Library; and Laureen Riesdesel, Beatrice Public Library.

Discussion

Those present discussed some expense details, projected income, and member fees for the budget for the next fiscal year, May 1, 2013 through April 30, 2014.

The committee agreed that the recommended \$3,000 for training includes both training with PTFS and training Pioneer will provide; and that Outreach/Misc includes incidentals for the member celebration at NLA. The committee also agreed that the contingency fund should be used to cover development and training priorities for which costs cannot yet be estimated. The Technical Committee will provide an updated list of prioritized development projects and their estimated costs as an attachment to the projected budget.

Pat noted that the projected budget spreadsheet should include a note that 2012-13 included but 2013-14 does not include Grant income; and that the footnote about the 12 new libraries should be removed.

The committee agreed that the LSA numbers must be checked and corrected and Overlay costs must be checked; that LSA numbers and Operations Revenue will continue to come from the most recent NLC figures; but Koha report numbers will be used for Materials (for the preceding Jan. 31) and Circulation (for the preceding Feb. 1 through Jan 31) and those columns will be re-titled "Koha Materials" and "Koha Circ."

Public Participation

There was no public participation.

Adjournment

The meeting adjourned at 4:21 p.m.

Respectfully Submitted,



Maria M. Cadwallader, Secretary